

Number of patients	Number of patients	Number of patients	Number of patients
11	11	11	11
11	11	11	11
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CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: *W. T. A.* DEPUTY

BY: *M. J. W.* DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

'08 CR 0299 W

9 UNITED STATES OF AMERICA,) Criminal Case No. _____
10 Plaintiff,) I N D I C T M E N T
11 v.) Title 8, U.S.C.,
12 NICOLE MARIE BANNER (1),) Secs. 1324(a)(1)(A)(ii) and
13 PEDRO AVALOS (2),) (v)(II) - Transportation of
14 Defendants.) Illegal Aliens and Aiding and
) Abetting

The grand jury charges:

Count 1

17 On or about January 26, 2008, within the Southern District of
18 California, defendants NICOLE MARIE BANNER and PEDRO AVALOS, with the
19 intent to violate the immigration laws of the United States, knowing
20 and in reckless disregard of the fact that an alien, namely, Moises
21 De La Luz-Martinez, had come to, entered and remained in the United
22 States in violation of law, did transport and move said alien within
23 the United States in furtherance of such violation of law; in
24 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
25 and (v)(II).

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JDM:fer:San Diego
2/5/08

Count 2

2 On or about January 26, 2008, within the Southern District of
3 California, defendants NICOLE MARIE BANNER and PEDRO AVALOS, with the
4 intent to violate the immigration laws of the United States, knowing
5 and in reckless disregard of the fact that an alien, namely, Beatriz
6 De La Luz-Martinez, had come to, entered and remained in the United
7 States in violation of law, did transport and move said alien within
8 the United States in furtherance of such violation of law; in
9 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
10 and (v)(II).

Count 3

12 On or about January 26, 2008, within the Southern District of
13 California, defendants NICOLE MARIE BANNER and PEDRO AVALOS, with the
14 intent to violate the immigration laws of the United States, knowing
15 and in reckless disregard of the fact that an alien, namely, Francisco
16 Javier Vega-Rodriguez, had come to, entered and remained in the United
17 States in violation of law, did transport and move said alien within
18 the United States in furtherance of such violation of law; in
19 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
20 and (v)(II).

21 DATED: February 6, 2008

A TRUE BILL.


SVP

25 KAREN P. HEWITT
United States Attorney

27 By: J. Moore
28 JEFFREY D. MOORE
Assistant U.S. Attorney